

NATIONAL FEDERATION OF MUSIC CLUBS

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Summary of the McLean Convention actions

Actions at the First Executive Committee meeting, June 7, 2011

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| Proposals voted on and approved, Sept 8 mail ballot | FAMA request to underwrite music rental for the 2011 IPFAC Vocal Youth Camp production FAMA request to purchase Twinkle Mats for young string students of the Suzuki Music Institute |
| | Finance proposal for action on Dougan Young Artist deficit |
| Proposed bylaws changes | Article VI, Section 2 allowing for a meeting for election of officers following the election of members-at-large Article VIII allowing for a sitting officer to continue for 2 nd term. As it turned out, no sitting officer was affected by the new rules |
| Proposals voted and approved, November 12 mail ballot | FAMA request for \$2000 for the DC Singers Project to present Rossini's Stabat Mater |
| Proposed bylaws change | Clarification of nomination and elections of National officers process to be used at the 2011 NFMC Biennial convention |
| Proposal voted and approved, December 14 mail ballot | FAMA request to provide \$1000 for Peakharmohnic Youth Orchestra's all day Youth Orchestra workshop in Colorado |
| Proposal voted and approved, February 16 | Standing Rule Change putting the newly elected summer center chairman in charge of the entire season |
| Approval of specialized chairman | Arts Advocacy chairman: Sarah Twedt Office Committee Chairman: Francis Christmann National Music Week Chairman: Mary Ellen Ulmer Theory Chairman: Virginia Kleeberg Tax Exemption Chairman: Duane Langley Young Artist Chairman: Delores Blaser Young Artist Piano Chairman: Elizabeth (Beth) Lee Young Artist Women's Voice Chairman: Peggy Bryan Jr Club Rating and Achievement Records Chairman: Joan Stanisha Sr Club Rating and Achievement Records Chairman: Patricia Boots Corinne Mayfield Opera Chairman: Margaret Ulmer Headquarters Committee Chairman: Laurel Ince (approved later) |
| Presidential Appointments | Arts Advocacy Chairman: Sarah Twedt State News Chairman: Karen Bourne State News Editorial Board: NE: Karl Morris SE: Helen Dingus |

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| | W: Jodie Jensen NC: Vivian Acuff SC: Marilyn Caldwell |
| Elizabeth Paris Designated chairman | A Robert Johnson has resigned and Frances J Nelson has been designated chairman of the Elizabeth Paris French Horn Award. |
| Vendors | Vendors will be allowed at national meetings for next two years |
| Advertisers | Adverting can be in our program books for the next two years |
| VIP program | The VIP initiative will continue |

Actions of the First Meeting of the Board of Directors, June 8, 2011

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| Confirmation | Confirmed all actions of Executive Committee listed above |
| Member-at-large nominees | List of nominees as posted in MCM; Deborah Freeman (SC) nominated by Odee Maier. Entire list approved for election by delegates |
| Officer nominees | List of nominees as posted in MCM. No further nominees |
| Announced | List of specialized chairmen and presidential appointees announced |
| Fall Session chairman | Anne Adams was elected chairman |
| Standing rules | Approved as presented |
| Liability Insurance | 920 events in 2011-2012 |
| Award administrative fee | The \$25 minimum administrative fee was eliminated; the fee is now 10% of the award. No fee will be charged if 10% is \$5 or less. |
| National guest fee | The minimum fee for a National Guest is now \$100. |
| Christmann endowment | With a generous gift from Francis Christmann, the Young Artist 1 st place awards will now be \$15,000 |
| Archives | Dr. George Keck was appointed Archives chairman |

Actions of the Newly Elected Board of Directors, June 9, 2011

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| Elected Officers | President: Carolyn C Nelson Vice President: Michael Edwards Vice President, SE Region: Barbara Hildebrand Vice President, NE Region: Norma Disinger Vice President, SC Region: Gloria Grilk Vice President, NC Region: Jeanne Hryniewicki Vice President, W Region: Gloria Lien Recording Secretary: Melanie Perez Treasurer: Suzanne Carpenter |
| Presidential Appointments | Office chairman: Francis Christmann CODA chairman: Beth McAuley Parliamentarian: Dr. Eugene Bierbaum |
| Other elected officers | Chairman of the Council of State Presidents: Carole Langley American Music Division: Deborah Freeman |

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| | Arts Division: Kay Hawthorne Competitions and Awards Division: Dr. Ouida Keck Finance Division: Lana Bailey Junior Division: Linda Lind Membership and Education Division: Starla Blair Public Relations Division: Sandra Anderson Student/Collegiate Division: Dr. George Keck Music Clubs Magazine Editor: Jean Moffatt Junior Keynotes Editor: Mary Angela Strasser |
| Pictures in official publications | There will no longer be a charge for pictures in MCM or JRK |
| Liability Insurance premium | The fee will remain at \$14 for events scheduled prior to Sept 1; after Sept 1, the fee is \$15 per event. There is a \$100 for “additional insured” per location. |

Actions of Final Board of Directors Meeting, June 12, 2011

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| CPA | Edward Krielow will be hired on a one year contract |
| Money Manager | Wells Fargo Investments was hired |
| FAMA Awards | Dr. Liana Valente \$1000 for commissioned work; \$1400 to Dr. Karen Savage for 2 piano work and performance – commission to Lowell Libermann |
| VIP contributions | Bailey project money will be allocated to summer music centers |
| Financial secretary project | Work will continue on the employment of a Financial secretary for the Headquarters. Committee will prepare employment requirements and restructuring of dues payments |
| Jr Composers regional funds | 10% of the festival revenues from Jr Festivals was transferred to the Jr Composers Regional fund account |
| MCM Fund | If the year-end balance in the General Fund, exceeds \$400,000, \$100,000 will be transferred to the MCM Fund |
| Strategic Planning retreat | Development Fund committee approved the use of \$6500 for a strategic planning retreat |
| Stillman Kelley/Thelma Byrum Awards | This junior award will now be an annual competition. A third place award is added First: \$1000; Second: \$500; Third: \$300; 5 regional awards: \$200 each |
| Marilyn Caldwell Piano award | A second place prize is added First : \$500; Second \$250 |
| Mary Alice Cox Award | A third place prize is added First: \$1700; Second: \$1300; Third: \$800 |
| Young Artist Awards | A third place award is added Awards are now: First \$15,000, Second \$2000, Third \$1000 in each category |
| TARBA | One national chairman and 1 regional chairman will coordinate awards |

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| Schramm American Music Awards | \$500 award will now be split First: \$300; Second: \$125 and Third: \$75 |
| Anne Gannett Award | Reduced from \$2000 to \$1500 |
| Other awards increased to the following amounts | Bullock: \$2000; Honigman: \$1250 Keck: \$1400; Paris: \$1300 Richter: \$1100; Wendell Irish : 5 regional awards at \$600 Ward Veterans :\$2250; Brevard Smith: \$2000 Miller Kneisel: \$800; Music Academy of the West: \$900 Neumann: \$3200; Ravinia/Rose Smith: \$2500 Sampson: \$400 |
| Meeting name change proposal to be voted on in 2012 | Biennial convention changed to NFMC Biennial convention Fall Session changed to NFMC Conference |
| Division name change to be voted on in 2012 | Change “Student/Collegiate” to “Collegiate” |
| Registration fee for Indianapolis Fall Session | Registration fee is \$100 for full registration: \$75 for daily registration |
| Election of committee chairmen | See July 2011 Directory for complete list of officers, state presidents, divisions, chairmen, committees, Rose Fay Thomas fellows, and recently retired NFMC volunteers. |
| C&A Chart | Consult the C&A chart or the website for amounts of competitive awards. Application forms will not be in the Manual; they will be online |
| Directory | Available July 1, 2011 |
| Manual | Available Sept 2011 |
| President’s Theme | “And All Who Listened Understood – That Was Music” |
| President’s Song | “How Can I Keep from Singing?” |
| National Music Week themes | 2012: Music...Sounds that Inspire 2013: Music... The Colors of Life |

Actions of Executive Committee, June 12, 2011

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| Salaries | The recommendations for salary increases of 3% were approved Parliamentarian’s contract was approved |
| Strategic Planning session | To be held in September/October, 2011 in Minneapolis/St Paul |
| Succession Plan | A plan for operations at Headquarters will be finalized soon. |